

THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDA

Pursuant to the *Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar of California*, Article 2, Section 2, notice is hereby given of the Organization Meeting of the Board of Governors of the State Bar of California.

**San Diego Marriott Hotel and Marina
333 West Harbor Drive
Manchester Room
San Diego, CA 92101
Phone: 1/619-234-1500
Fax: 1/619-234-8678**

**Sunday, September 11, 2005
8:30 a.m. - 10:00 a.m.**

AGENDA

OPEN SESSION

1. President's Report
2. Executive Director/Secretary's Report
3. Consent Agenda
 - 3-1 Bank and Safe Deposit Authorization—proposed adoption
 - 3-2 Permission to Board Members to be Absent from State—proposed approval
 - 3-3 Resolutions of Thanks to Sponsoring/Co-sponsoring Entities at the Annual Meeting—proposed approval
 - 3-4 Canvassing Board Certification of the 2005 Board of Governors Election
 - 3-5 Report of Fax-Poll Emergency Action on AB 664 Taken by the Board Committee on Operations, on behalf of the Board, between Regularly Scheduled Board Meetings, August 29 - 30, 2005 [(AB 664 as proposed to be amended), to Expand List of Resources Provided by Courts to Unlawful Detainer Defendants,

and to Provide an Exception to Current Law Requiring Applicants to Take the Bar Examination and FYLSX, or to Obtain a New or Renewal License to Practice Law, to First Provide a Social Security Number]—proposed support

- 3.6 Report of Emergency Conference Call Action Taken by the Board Committee on Operations, on behalf of the Board, between Regularly Scheduled Board Meetings, on September 2, 2005, re Online Payment of Annual Fees, Disciplinary Costs and/or Client Security Fund Reimbursement—proposed approval of reduction credit card charge from \$9.50 to \$5.00
4. Resolution of Appreciation to Outgoing Board Members—proposed approval
5. Board of Governors Multi-Year Meeting Schedule—proposed approval
6. Appointment to Board Committees and the Task Forces on Sections—proposed approval
7. Appointment of Members to the Audit Committee—proposed approval
8. Board Liaison Appointments to the Bar's Standing Committees, Sections Executive Committees, Special Board, Committees and Commission—proposed approval
9. Charters for the Board Committees on Volunteer Involvement, Stakeholder Relations—proposed approval

CLOSED SESSION

3000 REPORTS OF BOARD COMMITTEES

(Heiting)

3110 Board Operations

- 3111 Report of Emergency Conference Call Action Taken by the Board Committee on Operations, on behalf of the Board, between Regularly Scheduled Board Meetings, on September 2, 2005, re Claim of Felix Torres #1 (Re Discipline)—proposed action
- 3112 Report of Emergency Conference Call Action Taken by the Board Committee on Operations, on behalf of the Board, between Regularly Scheduled Board Meetings, on September 2, 2005, re Claim of Felix Torres #2 (Re Website)—proposed action

(Closed pursuant to Business and Professions Code section 6026.5(a))

(Aragon)

6000 APPOINTMENTS

6010 CLOSED CONSENT

None

6020 Review Committee, Commission on Judicial Nominees
Evaluation—annual appointment of Board member and chair
[Deferred from the July 23, 2005, Board meeting, identified in the agenda
for that meeting under **JULY 6030**]

(Closed pursuant to Business and Professions Code section 6026.5(g))